

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2004

EMERGENCY SESSION, MONDAY, OCTOBER 4, 2004

Call to Order - Pledge of Allegiance

Information/Discuss/Action regarding consideration of possible settlement of *Haapala v. Martin, et al.* Maricopa Cause # 2004-018354. The Board may vote to go into executive session for the purpose of “discussion or consultation for legal advice” pursuant to A.R.S. § 338-431.03(A)(3), and for the purpose of discussion or consultation with the County Attorney’s Office, and instruct the County Attorney’s Office regarding the Board of Supervisors’ position regarding the possible settlement of the *Haapala v. Martin, et. al.* lawsuit pursuant to A.R.S. § 38-431.03 (A)(4). **(Board met with Gila County Attorney’s Office in executive session.)**